

**FIRST 5 PLACER
CHILDREN'S & FAMILIES COMMISSION**

Meeting Minutes, August 12, 2004

Shiloh Center
905 Lincoln Way
Auburn, CA.

Attendees - Commissioners & Staff:

Tamara Lieberman, Chair-Commissioner, Tahoe Community Foundation
Dr. Sandra Naylor-Goodwin, Vice Chair-Commissioner, Director of the CA Institute for Mental Health
Dr. Richard Burton, Commissioner, Placer County Health Officer & Director of Health and Human Services
Mindy Danovaro, Commissioner, Director of Development and Outreach, CALSTAR
Harriet White, Commissioner, Board of Supervisors, District 3
Raymond Merz, Commissioner
Christa Darlington, CFC County Counsel
Don Ferretti, CFC Director
Mike Romero, CFC/HHS Staff Support/Epidemiology
Nancy Baggett, CFC/HHS Staff Support/Administration
Bobbie Reagan, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

Blanca Castro, Commissioner, Local Child Care Resources and Referral

Public Attendees:

Jill Harper, PCOE Administrator
Karen Owen, CAPC
Francine Nunes, PCOE Child Care
Bob McDonald, Placer County Sheriffs Office
Ron Mainini, Warmline
Anne-Marie Arrow, Warmline
Kim Bradley, Community Collaborative of Tahoe/Truckee
George LeBard, Project Mana
Bobbie Brown, Music Talk
Carolynn Spezza, Infant Massage
Ruth Hall, SNCS/TFRC
Paul McIntyre, KIISS
Leesa Albrecht, Arts Council
Paul Peach, Arts Council
Tom Grayson, Golden Sierra Life Skills
Mary Carrell, Easter Seals

Call Meeting to Order

Meeting called to order at 4:42 p.m.

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

II. Approval of Minutes

Approve the Minutes from the July 22, 2004 meeting.

Motion to approve the July 22, 2004 Meeting Minutes

Burton / Merz / Unanimous Abstained: White

III. Commission Action Items

1. Grand Jury Response – A draft response to the Grand Jury recommendations has been circulated to the Commissioners. This is a request for the Commission to agree on a response and authorize staff to submit it to the Grand Jury.

Motion to accept the draft response and to submit it to the Grand Jury

White / Naylor-Goodwin / Unanimous

2. Vacancy on the Community Resource Committee (CRC) – Staff received a letter of resignation from Getta Dolinsek. Getta served on the CRC representing the Placer Collaborative Network (PCN). This is a request for the Commission to authorize the CRC to recruit a new member from the PCN. The new member would be submitted for Commission approval.

Motion to authorize the CRC to recruit a new member from the PCN

Merz / Naylor-Goodwin / Unanimous

Commission noted that the PCN would be contacted for a candidate and added that if possible the need for a health background would be appreciated, but to not limit a candidate because of the health request background.

3. Application Review Committee Funding Recommendations – The Commission authorized an Application Review Committee to develop funding recommendations for all applications submitted under the 2004 Request for Results process. The review committee requests Commission approval of the enclosed funding recommendations. All funding would be contingent upon staff approval of a suitable scope of work listing outcomes (i.e. behaviors and/or conditions), data to measure the outcomes, and a reasonable budget that supports the outcomes.

Motion to approve the Application Review Committee funding recommendations for applications submitted under the 2004 Request for Results process.

White / Burton / Unanimous

Discussion followed referencing Sally White, Director of CASA – After reviewing her Request for Results funding request Commissioners suggested that we encourage her to include financial sustainability as one of her outcomes in order to check, periodically, on her financial status.

Commissioner Lieberman mentioned how exciting it is that the coordination and collaboration between Project Mana and Placer Grown, around Nutrition, is going to be. This is a new idea connecting the whole community of 0-5 children and their families. Don will coordinate the new “Theme Area” process.

IV. Commissioner Reports

Ray Merz – He mentioned that Commissioner White and himself will be in unique positions since he has retired and is no longer representing Health and Human Services and Commissioner White herself will be retiring the end of the year. The Commission confirmed that it will request that Commissioner Merz continue his term until the end of this year.

Don stated that this item will be added to the September agenda stating that the category from which Commissioner Merz was appointed no longer applies, but will use the provision which allows for the completion of his term until the end of 2004.

Commissioner White pointed out that the Board of Supervisors does not usually make appointments to various committees until after the new Board has convened in January 1, 2005.

Christa Darlington, County Council, announced that she will be on maternity leave in mid January. County Council has agreed that she can maintain her representation of the CFC while on her leave. She will be unable to attend the January meeting but future meetings will be attended. Sabrina Thompson will be available as a back up if needed.

V. Advisory Committee Reports

Community Collaborative of Tahoe/Truckee – Kim Bradley

Kim presented the meeting with a new “Community Collaborative of Tahoe Truckee Brochure”. It signifies the move from projects, to having systems change impact in the community.

Their main focus has been around “service integration”. David Gray has been interacting with the group, giving his presentation on Service Integration, the four C’s (communication, coordination, collaboration, and consolidation). They are requesting that all their agencies sign contracts committing to service integration in order to align their outcomes better. Moving towards results instead of services.

A housing meeting was held in June, focusing on affordable housing. Gail Tondettar, from Placer County HHS did a very informative power point presentation on trends, housing increases, how it's affecting the underserved, and how they are wanting to advocate for additional rental housing.

The topic for their September 2, 2004 meeting is Access to Health Care with both Placer and Nevada Counties. A representative from the hospital will be speaking about their attempt to create a community wide approach to increase access to health insurance.

Placer Collaborative Network

None

Childcare Local Planning Council – Francine Nunes

Preparing for the fourth year of the Cares Program. New stipends will be offered this year for the program. Focus Conversations will be held around the Pre-School For All issue. Approximately ten forums planned for the Care Project to attend. Just received a comprehensive economic impact report on "How childcare impacts the economy in Placer County and the ten County region". State First Five is funding a workforce study of the childcare workforce throughout California, with a sampling in every County. They are offering Counties (for a cost), to have an in depth workplace study. Childcare Local Planning has agreed to participate in the study with extra money built into the Cares grant. Statewide First 5 is also having an Exempt Child Care Provider training which the Planning Council will attend.

Commissioner Danovaro has received questions from Pre-Schools with concerns about Pre-School For All and how it will impact their future. Francine requested that Mindy give anyone with questions, her number. Commissioner Lieberman requested that Don set up a presentation on Pre-School For All regarding the basics of the program.

VI. Coordinator Report – Don Ferretti

Don announced that the October Partner Network Outcome Faire will be held in association with the Galleria in Roseville. Partners will be located in the "center court" of the mall providing excellent visual contact. Scheduled for October 1, 2004 from 10:00AM to 2:00PM.

A Focused Conversation training will be held on September 14, at the Shiloh Center.

The next Commissioner packet will include a Request for Results power point presentation that Don was invited to give in Ventura County.

Commissioner Workshop Retreat dates available with Heidi Kolbe are November 4th and 5th. If both available dates can be met by the Commissioners then the retreat will be for two days. Location will be determined. Commissioner Lieberman noted that one of the retreat topics; sustainability is referenced in the Strategic Plan. It states that a committee will be appointed to complete a study for presentation to the Commission. .

Meeting Adjourned at 6:10 p.m.